

City of Ellijay
January 26, 2015

Retirement Plan Workshop
Started at 4:30 PM and Ended at 5:15 PM

Regular Workshop
Started at 5:30 PM and Ended at 5:45 PM

Council Meeting
Started 6:00 PM and Ended 7:50 PM

Council Meeting Called to Order:

Welcome

Mayor Hoyle welcomed everyone to the meeting.

Prayer

Prayer was given by Councilmember Fuller

Pledge of Allegiance

Mayor Hoyle led the Pledge of Allegiance.

Attendance:

Al Hoyle, Mayor - Present

Ruth Caudell, Mayor Pro-Tem - Present

David Westmoreland, Mayor Pro-Tem - Present

Charles Barclay, Councilmember - Present

Al Fuller, Councilmember - Present

Kathryn Lancey, Councilmember - Present

Kayann Haden West, City Attorney - Present

Sharon Nelson, City Clerk - Present

Edward Lacey, Police Chief - Absent (Represented by Lieutenant Jeff Clayton)

Sam West, Fire Chief - Present

Don Schneider, Code Enforcement Officer - Present

Ramona Lowe, DDA Director - Present

Approval of Agenda:

Mayor Pro-Tem Caudell made a motion to approve the January 26, 2015, Agenda. Motion seconded by Councilmember Fuller. All voted for.

Approval of Minutes:

Councilmember Fuller made a motion to approve the December 15, 2014, council meeting minutes. Motion seconded by Councilmember Lancey. All voted for.

Approval of Financial Statements:

Councilmember Lancey made a motion to approve the financial statements for the month ending December 31, 2014. Motion seconded by Councilmember Barclay. All voted for.

New Business:

- **Historic Preservation Commission Appointment**
Mayor Pro-Tem Caudell made a motion to appoint Jeff Riblet to the Historic Preservation Commission for a three year term ending December 31, 2017. Councilmember Fuller seconded the motion. All voted for.
- **Telephone Franchise Ordinance**
Mayor Pro-Tem Westmoreland made a motion to renew the telephone franchise ordinance with Ellijay Telephone Company. Councilmember Lancey seconded the motion. All voted for.
- **Resolution Creating and Activating the Joint Development Authority of Gilmer County and The Cities of Ellijay and East Ellijay; providing for Membership of the Authority and Related Matters**
Councilmember Fuller made a motion to adopt the resolution creating the Joint Development Authority. Councilmember Lancey seconded the motion. All voted for.
- **Qualifying Fees - Mayor and City Council**
Councilmember Barclay made a motion to set the qualifying fees for Mayor at \$716.37, and City Council at \$91.50. Councilmember Lancey seconded the motion. All voted for.
- **On Premise Consumption License Renewal Beer and Wine -Farris Lanes, LLC dba The Alley**
Councilmember Lancey made a motion to approve the beer and wine consumption license for Farris Lanes, LLC. Councilmember Barclay seconded the motion. All voted for.
- **Workers Compensation Renewal**
Councilmember Fuller made a motion to retroactively approve the workers compensation renewal with National Liability and Fire Insurance Company. The effective date will be January 1, 2015 through January 1, 2016, with a premium of \$23,943. Councilmember Lancey seconded the motion. All voted for.
- **Housing Authority Appointment**
Councilmember Fuller made a motion to retroactively appoint Larry Naylor to serve a five year term on the Ellijay Housing Authority Commission beginning August 12, 2014, and ending August 12, 2019. Mayor Pro-Tem Caudell seconded the motion. All voted for.
- **Executive Session**
Councilmember Lancey made a motion to go in to executive session. Mayor Pro-Tem Westmoreland seconded the motion. All voted for.

Councilmember Barclay made a motion to come out of executive session. Mayor Pro-Tem Westmoreland seconded the motion. All voted for.

Adjourn:

Mayor Pro-Tem Westmoreland made a motion to adjourn. Councilmember Lancey seconded the motion. All voted for.

Sharon Nelson, City Clerk/Finance Officer